

LINBY PARISH COUNCIL

Minutes of the Council Meeting held at Hall Farm Office, Linby on Monday 12th November 2018 commencing at 7:30pm

Present: Cllrs D Ireland, C Hardstaff, E Tunstall, S Molsom, N Clark, W Lewis, J Parker and the Clerk. Cllr C Barnfather

1.0 Apologies for Absence

Cllr C Powell

2.0 Declarations of Personal and Prejudicial Interests

None

3.0 Approval of the minutes from the last meeting

The minutes of the previous meeting were approved and signed by Cllr's D Ireland and C Hardstaff

4.0 Matters Arising

4.1 Poppies

The Parish Council commented on the wonderful display of poppies around the village to commemorate Armistice Day.

4.2 Local Government Re-organisation Event

Cllr Ireland advised the event was not informative as it was conducted by a third party and not attended by any County Councillors or Officers. Cllr Barnfather advised County Councillors were not permitted to be present at the meeting as NCC didn't want to be accused of leading. He advised consulting stakeholders was the first phase. A discussion is being held at County Hall in December and in Phase 2 there will be a formal consultation with residents.

4.3 War Memorial Rededication

Cllr Hardstaff and Cllr Barnfather advised they attended the ceremony.

4.4 Cleaning Stone Footpaths

Cllr Molsom reported he had contacted a vet who advised it was inconclusive whether soap powder is safe for animals. The PC agreed not to pursue.

5.0 Open Forum

None

6.0 Traffic & Road Safety including Parking on footpaths

Cllr Clark advised there has been no recent incidents involving parking on the footpaths during school drop off/pick up times.

The PC advised of the ongoing issues with queuing to get in and out of the village, and advised the problem was due to traffic congestion at the Griffin's Head junction. The PC discussed various options for the Griffin's Head junction and advised something radical needs to be done as the new development off Papplewick Lane will only increase the problems.

7.0 Neighbourhood Plan

Cllr Ireland advised the Regulation 16 documents - the updated Neighbourhood Plan, the Consultation Statement and Basic Conditions will be hand delivered to Gedling Borough Council this week and an electronic version will be sent via Dropbox. The Clerk to upload documents to the website. The Parish Council thanked Cllr Ireland for her work on the Neighbourhood Plan.

8.0 Update on Lengthsman Scheme

Cllr Lewis advised that any further work completed by the Lengthsman will be paid by the PC and that money has been set aside within the budget. Cllr Barnfather suggested that it was unlikely the PC will receive extra Lengthsman hours next year.

9.0 Highways Matters

The Clerk to chase Highways re: the overgrown vegetation on Waterloo Island

10.0 Perching posts in Bus Stops

No updates

11.0 New PC Mower

No updates.

12.0 Docks Walls – Installation of Post/reflectors on docks post – Update

The PC to look at installing a sacrificial post in the spring.

13.0 Bus Stop monthly inspection report

Cllr Lewis advised the inspection has been carried out, and advised that a slat was missing. Mr Ireland to pursue.

14.0 The Heritage Centre & Linby Meadow Lease update

Cllr Barnfather advised he has asked the Property Director, David Holdsworth to submit in writing his agreement for Linby PC to purchase the Heritage Centre and Meadow.

15.0 Bottom Cross Repairs

Cllr Ireland advised the project is currently out to tender. The Cross has recently been added to the Heritage Risk Register.

16.0 Papplewick & Linby Bonfire & Fireworks Display – update on the event

Cllr Lewis reported he was pleased with the event. He advised the profit had not been finalised but was expected to be around £3,200 in total. He advised another meeting with the Bonfire Committee is required before the end of the year.

17.0 Local Improvement Scheme Suggestions

Cllr Ireland suggested the sign on Church Lane needs replacing. The Clerk suggested new noticeboards for the village and at Strata. Cllr Barnfather advised the PC to include the repairs to Bottom Cross since it has now been added to the Heritage Risk Register. It was agreed to discuss further at the January meeting.

18.0 Correspondence Received

All correspondence had been circulate to the PC prior to the meeting.

The Clerk advised of an email she had received from a resident of Teversal advising of fracking in the local area. Cllr Barnfather advised there is no fracking in the area.

Cllr Ireland reported on the recent issues with travellers in the village, and thanked Cllr Barnfather for his assistance in moving them on. The Clerk to contact Network Rail to request they secure the site.

19.0 Planning Applications including update on wall at 30 Main Street

19.1 2018/0944 wall at 30 Main Street

Cllr Molsom to draft a response as discussed and agreed by the PC.

19.2 Windows

Cllr Ireland advised there is no consistency with GBC regarding altering windows within the conservation area. Cllr Barnfather advised planning permission is only required if there is a structural change to the window. He advised that GBC are trying to protect the conservation villages and have recently employed a Conservation Officer, Mark Wilkinson. Cllr Ireland commented that if GBC were changing their policies concerning the conservation area, then it would be beneficial to all if the PC could have a guidance document or training from GBC Planning.

19.3 New Applications received

2018/0976 & 2018/0977 The Limes, Linby - *Cllr Hardstaff declared an interest*

The PC had no objections

20.0 Funding Update

20.1 Finance Report - *The Finance Report was circulated to the PC prior to the meeting*

Current Account: £4,670.72

Savings Account: £18,602.48

Payments Made:

All payments made by bank transfer unless otherwise stated.

Date	Details	Amount
09/10/2018	W Lewis - Expenses (petrol)	£14.15
09/10/2018	P Newman – Strimming the village	£135.00
09/10/2018	E Gretton – Reimburse for Minute paper	£20.09
12/10/2018	LexisNexis – Arnold Baker	£55.49
24/10/2018	The Royal British Legion – Poppies & Wreath	£55.00
01/11/2018	E Gretton – October Wages & home office expenses	£420.70
01/11/2018	W Lewis – Expenses (petrol)	£14.40
01/11/2018	E Gretton – Reimburse for banners for the bonfire event	£61.71
	TOTAL	£776.54

Receipts

Date	Details	Amount
05/10/2018	Bank Interest – Savings Account	£2.65
24/10/2018	Gedling Borough Council – Donation toward new mower	£300.00
	TOTAL	£302.65

20.2 Payments for Approval

Details	Amount
M English – Petrol receipt	£26.09

20.3 CIL Update

The Clerk advised a report of CIL spending has been published on the Linby website.

20.4 ICO Direct Debit Form re: Data Protection Fee

It was agreed to make payment for the data protection fee via direct debit to receive a £5 discount. The direct debit form was signed by Cllrs Ireland and Hardstaff.

21.0 Councillor's Reports

21.1 Additional Christmas Lights

Cllr Lewis advised there are more broken lights than anticipated and advised he has purchased more lights. The PC confirmed that the cost of the additional lights will be taken from funds raised at the Open Gardens and Bonfire Event and not from the Precept.

21.2 Silent Soldier Claim

The Clerk to contact the Insurers regarding claiming for the repairs to the Silent Soldier.

22.0 Date of next meeting

Monday 14th January 2019

The meeting ended at 21:30

Signed
Chair of the Parish Council

Signed
Vice-Chair of the Parish Council